

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 5, 2007**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒ **Consent**   ☐ **Discussion**

**SUBJECT:**

Approval of award of Agreement No. 080013-DC, Professional Services for Pavilion Pool Cover located at 101 Pavilion Center Drive - Department of Public Works - Award recommended to: SH ARCHITECTURE (\$583,604 - Parks and Leisure Activities Capital Projects Fund) - Ward 2 (Wolfson)

**Fiscal Impact**

☐

**No Impact**

☐

**Augmentation Required**

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**Budget Funds Available**

**Amount:** \$583,604

**Funding Source:** Parks and Leisure Activities CPF

**Dept./Division:** Public Works

**PURPOSE/BACKGROUND:**

This Agreement will provide for drawings, specifications, calculations and design of a heated only enclosure cover over an existing pool located at 101 Pavilion Center Drive. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins

POC: John Anderson - (702) 363-2222

**RECOMMENDATION:**

That City Council approve Agreement No. 080013-DC, Professional Services for Pavilion Pool Cover to SH Architecture in the amount of \$583,604 and approve contingency reserve of \$40,000. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

**BACKUP DOCUMENTATION:**

Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 10, 12, 14-21 and 23-39 (with TARKANIAN abstaining on Item 16)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

RICKI Y. BARLOW, LOIS TARKANIAN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LARRY BROWN)